

10-22-91 TUESDAY, OCTOBER 22, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by The Reverend Lee Rosenthal, Los Angeles  
Hompa Hongwanji Buddhist Temple (1).

Pledge of Allegiance led by Joseph N. Smith, Director,  
Department of Military and Veteran's Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE  
ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to interview candidates for the position of Director of Mental Health, pursuant to Government Code Section 54957.  
\* \* \* \* \*  
11:50 o'clock a.m.

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**10-22-91.1 55**

Presentation of scroll to Dr. Anthony P. Smulders, Chairman of the Narcotics and Dangerous Drugs Commission, proclaiming October 19 through 27, 1991, as "National Red Ribbon Week," as arranged by Supervisor Dana.

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**10-22-91.2 55**

Presentation of a scroll to Queen Jones, Eligibility Supervisor, Department of Public Social Services, October 1991 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

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**10-22-91.3 55**

Presentation of scroll to Karl Jaeger, Presiding Judge of the Los Angeles Municipal Court, in recognition of their receiving the 1991 Justice Achievement Award from the National Association for Court Management, as arranged by Supervisor Antonovich.

## 10-22-91.4 55

Presentation of the National Association of Counties Achievement Awards to  
County Departments, as arranged by Supervisor Antonovich.

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## 10-22-91.5 BOARD OF SUPERVISORS 1 - 8

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### 10-22-91.5.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Hahn

Alfred Balderrama+, Los Angeles County Citizens  
Economy and Efficiency Commission  
(CRON NO. 91283LAC0006)

Robert D. Pryce, Risk Management Advisory Committee  
(CRON NO. 91283LAC0004)

#### Supervisor Dana

Edwin K. Marzec+, Commission on Judicial Procedures  
(CRON NO. 91289LAC0013)

C. A. Bud Welch, County-Wide Citizens Planning  
Council (CRON NO. 91289LAC0012)

#### Supervisor Antonovich

Lee Kanon Alpert, Commission on Judicial Procedures  
(CRON NO. 91283LAC0007)

California Chapter, Emergency Nurses Association

Jodi Mannino Nevandro, R.N., Emergency Medical  
Services Commission  
(CRON NO. 91283LAC0008)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.5.2 3 2.

Recommendation as submitted by Supervisor Edelman: Waive all fees, in amount of \$2,774, excluding cost of liability insurance, for use of a County Stage by the United States Mission/Hudson House to serve the homeless and disadvantaged a Thanksgiving Dinner; and instruct the appropriate County Departments to cooperate with the United States Mission/Hudson House to make this 35th year celebration a success.  
APPROVE (CRON NO. 91289LAC0015)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.6 BOARD OF SUPERVISORS (Continued)

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### 10-22-91.6.1 4 3.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, for the City of Torrance to use the parking lot in back of the South Bay Municipal Courthouse, the parking lot on the corner of Maple Avenue and Civic Center Drive and the parking lot in front of the Courthouse, for the Grand Opening of the Cultural Arts Center, to be held on October 25, 26 and 27, 1991. APPROVE (CRON NO. 91289LAC0034)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### 10-22-91.6.2 53 4.

Recommendation as submitted by Supervisor Antonovich: Request each Supervisor to allocate \$16,000 from their Discretionary Funds to replace the County Bandwagon, at a total cost of \$80,000. CONTINUE ONE WEEK (10-29-91); AND INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO DETERMINE IF PRIVATE SECTOR DONATIONS OR SPONSORSHIPS ARE AVAILABLE TO REPLACE THE BANDWAGON (CRON NO. 91289LAC0046)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 10-22-91.6.3 5 5.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution implementing Government Code Section 31680.6, to expand the period of time a retired County employee may be reemployed. Documents on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.6.4 6 6.

Recommendation as submitted by Supervisor Antonovich: Support legislation to correct needless endangerment of jurors; instruct County Counsel to draft legislation that would protect jurors from contact by defendants who have served as their own attorney, and that would make such involuntary contact a criminal offense. APPROVE (CRON NO. 91289LAC0001)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.7 BOARD OF SUPERVISORS (Continued)

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**10-22-91.7.1 7 7.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, in concurrence with County Counsel and the Auditor-Controller, to provide a report to the Board within 30 days, describing the billing practices of County Departments for services rendered by County Counsel and the disbursement policies and practices from the Judgement and Damages Fund, including an explanation of why some departments do not settle their claims from this Fund; examine alternatives to increase the accountability of every department for associated liability costs including accounting measures to allocate County Counsel costs, settlement costs and other related costs to the appropriate departments; and that the Citizen's Economy & Efficiency Commission be requested to conduct a study of the increased liability costs and risk management measures that may be instituted to reduce escalating costs to the County and that the final report from the Commission be due in 180 days; and also instruct the Executive Officer to calendar these reports for the Board's consideration. APPROVE (CRON NO. 91289LAC0028)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.7.2 8 8.**

Recommendation: Approve amended Conflict of Interest and Disclosure Code for the Long Beach Unified School District, effective October 23, 1991. APPROVE (CRON NO. 91283LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.8 ADMINISTRATIVE OFFICER 9 - 10

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### 10-22-91.8.1 9 9.

Recommendation: Approve amendment to Memorandum of Understanding with Building Trades and Skilled Craftsmen (Unit 411) and salary adjustments as provided in the agreement for the Supervisory Building Trades (Unit 412) for classes related to those in Unit 411. APPROVE (Relates to Agenda No. 47) (CRON NO. 91289LAC0035).

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.9 ADMINISTRATIVE OFFICER (Continued)

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## 10-22-91.9.1 56 10.

Recommendation: Approve the revised 1991 County Community Support Program

Standards, promoting a voluntary employee campaign and related recommendations. APPROVED A FOUR YEAR VOLUNTARY CAMPAIGN PILOT PROJECT FOR THE ASIAN PACIFIC COMMUNITY FUND, UNITED LATINO FUND, ENVIRONMENTAL FEDERATION OF CALIFORNIA AND LOS ANGELES WOMEN'S FOUNDATION, TO BE ADMINISTERED BY THE COUNTY COMMUNITY ADVISORY BOARD; AND TOOK VARIOUS OTHER RELATED ACTIONS (CRON NO. 91289LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-91.10 COMMUNITY AND SENIOR CITIZENS SERVICES 11

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### 10-22-91.10.1 50 11.

Recommendation: Approve the 1991-92 Emergency Cold Weather Program plan; authorize Director to select contractors, and to negotiate and execute agreements in amounts not to exceed \$325,000; authorize Director to reallocate funds and negotiate and execute contract amendments with Emergency Cold Weather Program contractors; and instruct County Departments to cooperate in the implementation of the 1991-92 Emergency Cold Weather Program as necessary. APPROVE; INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO PREPARE A LETTER, TO BE SIGNED BY THE CHAIRMAN, REQUESTING THE GOVERNOR TO MAKE NATIONAL GUARD ARMORIES AVAILABLE FOR USE IN THE COUNTY'S COLD WEATHER HOMELESS SHELTER PROGRAM; AND INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES IN

CONJUNCTION WITH THE CHIEF PROBATION OFFICER, COUNTY COUNSEL, THE DIRECTOR OF PUBLIC SOCIAL SERVICES, THE VOLUNTEER CENTERS AND THE NATIONAL GUARD, TO REPORT ON THE FEASIBILITY OF ESTABLISHING A MAINTENANCE PROGRAM FOR ARMORIES DESIGNATED FOR USE IN THE COUNTY'S COLD WEATHER HOMELESS SHELTER PROGRAM (CRON NO. 91288LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **10-22-91.11 FORESTER AND FIRE WARDEN 13 - 14**

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### **10-22-91.11.1 52 13.**

Recommendation: Adopt plans and specifications for construction and replacement of Fire Station 62, City of Claremont (5); set December 5, 1991 for bid opening. ADOPT AND ADVERTISE (CRON NO. 91281LAC0036) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 10-22-91.11.2 10 14.

Recommendation: Accept completed contract work for the following:

Fire Station 117, located at 44851 30th Street  
East, Lancaster (5)  
(CRON NO. 91288LAC0013)

Visitor Information Center, Henninger Flats  
Forestry Unit (5)  
(CRON NO. 91288LAC0014)

Fire Station 83 replacement program (4)  
(CRON NO. 91288LAC0012)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.12 HEALTH SERVICES 15 - 21

4-VOTE

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## 10-22-91.12.1 45 15.

Recommendation: Approve amendments to master agreements with Los Angeles

Regional Family Planning Council, Inc., (LARFPC) to reflect an increase in

LARFPC funds for over performance of basic contraceptive service procedures performed prior to June 30, 1990, in amount of \$453,311, for family planning services, and to authorize use of LARFPC funding, in amount of \$245,043, to provide for the provision of additional elective sterilization in Fiscal Year 1990-91. APPROVE, INSTRUCT DIRECTOR TO SIGN;

ALSO APPROPRIATION ADJUSTMENT -- \$504,000 (CRON NO. 91289LAC0044)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-22-91.12.2 46 16.**

Recommendation: Approve amendment to master grant agreement and Memorandum of Understanding (MOU) with the State Department of Health Services/Office of Aids, to increase State funding for the Alternative Test Site Program from \$737,088 to \$791,874, effective May 1, 1991; and authorize Director to sign the MOU. APPROVE AGREEMENT NO. 64647, SUPPLEMENT 3, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$55,000 (CRON NO. 91289LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**10-22-91.12.3 11 17.**

Recommendation: Approve termination of shuttle service agreement with Diversified Paratransit, Inc., and instruct the Director to provide notice of termination. APPROVE (CRON NO. 91280LAC0034)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.13 HEALTH SERVICES (Continued)**

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**10-22-91.13.1 12 18.**

Recommendation: Approve renewal agreement with the U.S. Department of Veterans Affairs, at no cost to County, for a Methadone Multiple Registration Prevention System, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65603; INSTRUCT CHAIRMAN SIGN (CRON NO. 91289LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.13.2 13 19.**

Recommendation: Approve renewal agreement with the State Department of Health Services, in total amount of \$147,709, with a net County cost of \$95,817, for continuation of Preventive Health Care for the Aging Program - Pomona Health District, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65596; INSTRUCT CHAIRMAN SIGN (CRON NO. 91289LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.13.3 14 20.**

Recommendation: Approve renewal agreement with the Korean Health Education, Information and Referral Center, with a maximum County obligation of \$119,509, for continued support for the Korean Health Education, Information and Referral Center in its efforts to improve access to health services resources, for the period of November 1, 1991 through October 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91289LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.14 HEALTH SERVICES (Continued)

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### 10-22-91.14.1 15 21.

Recommendation: Approve renewal agreement with Gordon, Lewis and Associates, with payment reimbursed to the contractor on a contingent fee basis, to provide insurance revenue recovery services at Martin Luther King, Jr./Drew Medical Center and LAC/USC Medical Center, for the period of October 23, 1991 through October 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91288LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.15 INTERNAL SERVICES 22 - 24

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### 10-22-91.15.1 16 22.

Joint recommendation with the Director of Public Works: Adopt

resolution

rescinding the prior rejection of an offer of dedication of a future street, and accept offer to dedicate Parcel No. 7-15, for public road purposes in connection with the improvement of Agua Dulce Canyon Road (5). ADOPT AND RECORD Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.15.2 17 23.**

Recommendation: Approve lease agreement with Boulgourjian Brothers Corp., at a monthly rental rate of \$5,465, for office space with appurtenant parking, for the Sheriff's Palmdale Interim Station, located at 1020 E. Palmdale Blvd., Palmdale (5); approve Negative Declaration and find that there will be no significant impact on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. APPROVE AGREEMENT NO. 65595; INSTRUCT CHAIRMAN SIGN (CRON NO. 91284LAC0052)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.16 INTERNAL SERVICES (Continued)

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### 10-22-91.16.1 59 24.

Joint recommendation with the Auditor-Controller: Approve agreements with Data Pacific, at a first-year cost of \$86,779, Pacific Key punch Service, Inc., at a first-year cost of \$53,486, and with Advanced Data Transcribing Center, Inc., at a first-year cost of \$151,696, to perform data conversion services for the Auditor-Controller; authorize Director to execute options to extend the agreements for up to two successive one-year periods and commensurate with unanticipated workload to increase the contract sum not to exceed 30%, at no increase in contractor's rates; also authorize Director in the event of default or inability to perform by Advanced Data Transcribing Center, Inc., to execute an agreement with Pacific Key punch Service, Inc., at a first-year cost of \$160,810, for County payroll data conversion services. CONTINUE ONE WEEK (10-29-91)  
(CRON NO. 91283LAC0035) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.17 PARKS AND RECREATION 25

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## 10-22-91.17.1 18 25.

Recommendation: Award contract to McAlpine and Salyer Construction, Inc., in amount of \$143,400, for the Safety Police Headquarters renovation at Castaic Lake State Recreation Area (5); and authorize \$24,600 for change orders and contingencies. APPROVE (CRON NO. 91283LAC0053) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.18 PUBLIC WORKS 26 - 40

4-VOTE

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## 10-22-91.18.1 47 26.

Recommendation: Adopt resolution requesting jurisdiction for Saddle Peak Rd., et al., Cities of Calabasas and Malibu (3). ADOPT (CRON NO. 91284LAC0066)

**Absent:** None

**Vote:** Unanimously carried

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**10-22-91.18.2 48 27.**

Recommendation: Adopt resolution requesting jurisdiction for Gladstone St., from Ramona Ave., to Damien Ave., City of La Verne (5).  
ADOPT (CRON NO. 91284LAC0069)

**Absent:** None

**Vote:** Unanimously carried

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**10-22-91.18.3 49 28.**

Recommendation: Authorize Aid-to-Cities appropriations, Hollywood 1 Automated Traffic Surveillance and Control System, City of Los Angeles, in  
amount of \$4,338,705. ADOPT (CRON NO. 91284LAC0058)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## 10-22-91.18.4 19 29.

Recommendation: Terminate Lease Agreement No. 20325 between the County Flood Control District and Valley Doctor's Hospital and approve new lease,  
in mount of \$117,675 per year, for vehicular parking and ingress and egress along Tujunga Wash, Parcel Nos. 58 1/2 and 60, City of Los Angeles (3); and approve Memorandum of Lease. APPROVE AGREEMENT NO. 65599;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 91284LAC0059) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.19 PUBLIC WORKS (Continued)

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### 10-22-91.19.1 20 30.

Recommendation: Approve agreement with the State Department of Water Resources, Castaic Lake Water Agency, United Water Conservation District, Newhall Land and Farming Company and Newhall County Water District concerning storage and release of March, 1991 Local Runoff into Castaic Reservoir for Peter J. Pitchess Honor Ranch; approve agreement with Castaic Lake Water Agency, United Water Conservation District, Newhall Land and Farming Company and Newhall County Water District concerning 1991 Local Runoff Conserved, pursuant to an October 24, 1978 Flood Waters Conservation Agreement (5); also acting as the governing body of County Waterworks District No. 36, Val Verde, authorize Auditor-Controller to

pay

all costs incurred by the County to construct metered service connection with the Castaic Lake Water Agency and to pay for water received through the connection; and authorize Department of Public Works and Waterworks District forces to perform work needed for installation. APPROVE AGREEMENT NOS. 65600 AND 65601; INSTRUCT CHAIRMAN SIGN (CRON NO. 91284LAC0056) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.19.2 21 31.

Recommendation: Approve cooperative agreement with the City of Palmdale, to provide for the City to finance the cost of relocating Edison Company utilities, in connection with the project to widen roadway on Avenue M between 10th Street East and 50th Street East (5). APPROVE AGREEMENT NO. 65602; INSTRUCT CHAIRMAN SIGN (CRON NO. 91284LAC0063)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.20 PUBLIC WORKS (Continued)

**10-22-91.20.1 22 32.**

Recommendation: Approve amendment to cooperative agreement with the State

Department of Transportation for the McBean Parkway at the Golden State Freeway Interchange Upgrade Project Design Phase (5), to revise expiration

date of original agreement, from December 31, 1991 to September 1, 1996; and to extend the deadline to award the contract from September 1, 1991 to

September 1, 1993. APPROVE AGREEMENT NO. 57559, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91284LAC0060) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.20.2 23 33.**

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), declare that the repair of the leak in the water main at the intersection of Pacific Coast Hwy. and Topanga Canyon Blvd., on October 6, 1991, was an emergency requiring immediate repair; and ratify hiring of Doty Bros. Equipment Company, to perform the necessary repair work, in amount of \$50,000. APPROVE (CRON NO. 91289LAC0043)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **10-22-91.20.3 24 34.**

Recommendation: Authorize Director to advertise and call for sealed bids on 1,440 acre-feet of water rights in the West Coast Basin, owned by the City of Lomita Water Basin (4); and determine to lease water rights to the highest responsible bidder or bidders and to award to successful bidders less than the number of acre-feet upon which they have bid in order to obtain the most money for the entire water production rights. APPROVE (CRON NO. 91284LAC0057)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **10-22-91.21 PUBLIC WORKS (Continued)**

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### **10-22-91.21.1 25 35.**

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts and to County Lighting Maintenance District LLA-1; and find that the territories will be benefited by annexations and order that the boundaries of districts be

altered to include such territories. APPROVE (CRON NO. 91284LAC0068)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.21.2 36.**

Recommendation: Rescind award of contracts to the following:

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**10-22-91.21.3 26**

Parker Tree Service, Inc., for parkway tree trimming and removal, vicinity of Little Rock (5), and award contract to Golden Bear Arborists, Inc., in amount of \$35,929; and declare the forfeiture of bid bond issued by Amwest Surety Insurance Company APPROVE (CRON NO. 91282LAC0063)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.21.4 54**



Q B Industries, Inc., for 1991 Catch Basin Cleanout, West Maintenance Area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando Valley and Westlake Village (3 and 5); and award contract to Martha Gudino & Brothers, in amount of \$67,364.10  
APPROVE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE BIDDING PROCESS TO ENSURE ITS FAIRNESS TO ALL CONCERNED (CRON NO. 91282LAC0064)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 10-22-91.22 PUBLIC WORKS (Continued)

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### 10-22-91.22.1 27 37.

Recommendation: Adopt Traffic Regulation Orders (1 and 2). APPROVE (CRON NO. 91284LAC0055)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

## 10-22-91.22.2 28 38.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for various properties (4 and 5). APPROVE (CRON NOS. 91284LAC0065 AND 91284LAC0064)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.22.3 29 39.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1007, 1805(FAU), 5336(FAU), 5502(FAU), 5811, 6223(FAU), 6228(FAS), BLOOMFIELD DRAIN, EATON-WASH SPREADING GROUNDS, HENRIETTA DRAIN, WILMINGTON DRAIN, PROJECT NO. 55, PROJECT NO. 249, PROJECT NO. 8502 Original documents on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.23 REGISTRAR-RECORDER/COUNTY CLERK 41

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**10-22-91.23.1 30 41.**

Recommendation: Declare official the results of the special Tax Election held October 4, 1991, for Community Facilities District No. 5, of the County of Los Angeles, Rowland Heights area, election having carried. APPROVE (CRON NO. 91284LAC0020)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.24 SHERIFF 42 - 43**

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**10-22-91.24.1 51 42.**

Recommendation: Approve acquisition of 14 replacement buses, at an estimated cost of \$232,435 each, plus tax, for transporting County Jail inmates; also approve financing through the LAC-CAL equipment program. CONTINUE ONE WEEK (10-29-91); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF AND THE MUNICIPAL AND SUPERIOR COURTS, AND REPORT BACK ON WHAT IS BEING DONE TO REDUCE THE COSTS OF MOVING JAIL INMATES (CRON NO. 91284LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**10-22-91.24.2 31 43.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$3,758.71.

APPROVE (CRON NO. 91284LAC0012)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.25 TREASURER AND TAX COLLECTOR 44 - 46**

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**10-22-91.25.1 32 44.**

Recommendation: Approve award of contract to Advance Data Transcribing Center, in total amount of \$75,743.28, to perform data conversion services.

APPROVE AGREEMENT NO. 65604; INSTRUCT CHAIRMAN SIGN (CRON NO. 91283LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.26 TREASURER AND TAX COLLECTOR (Continued)

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### 10-22-91.26.1 33 45.

Recommendation: Authorize institute of suits for aid rendered for Carolyn Simpson, Ernestine Lawson, Sabrina Nabors, Barbara Jo Jackson, John Ward, Loretta Ward, Sylvia Whetstone, Cathryn Furrer, Ella Butler, Terry Thomas, Angela McGee, Rhonda Radford, Ana Sanchez, Ramon Avalos Thomas, Richard Villegas, David Cortez Sr., Ralph Forst, Barry R. Hunley, Dale E. Campbell, Maria T. Rainey, Edmundo Miranda, Molave Sturgeon, Mary Vasquez, Karen L. Evans and Markus Allen. APPROVE (CRON NOS. 91283LAC0020 AND 91283LAC0023)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### 10-22-91.26.2 34 46.

Recommendation: Accept compromise offer of settlement for Stacy Maddox, in amount of \$2,961.08, for inpatient and outpatient services at Harbor/UCLA Medical Center. APPROVE (CRON NO. 91283LAC0021)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.27 ORDINANCE FOR INTRODUCTION 47

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### 10-22-91.27.1 9 47.

Ordinance for introduction amending County Code, Title 6 - Salaries, implementing Amendment No. 4 to Memorandum of Understanding for Building Trades and Skilled Craftsmen (Unit 411) deleting various sections rendered obsolete by the Memorandum of Understanding. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 10-22-91.28 PUBLIC HEARING 48

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**10-22-91.28.1 35 48.**

Purchase of property at 12400 Imperial Highway, Norwalk (4), in the amount of \$27,625,000, for use by the Registrar-Recorder/County Clerk. CONTINUE ONE WEEK (10-29-91) (CRON NO. 91284LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.29 MISCELLANEOUS**

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**10-22-91.29.1 49.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**10-22-91.29.2 36 49-B.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$370, for use of the County parking lot at 8759 Melrose Avenue,

West Hollywood, by the Van Ness Recovery House and the West Hollywood Fundraiser's, for a charity sale benefiting various AIDS organizations and addiction recovery programs, to be held on November 2 and 3, 1991.  
APPROVE (CRON NO. 91290LAC0046)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### **10-22-91.29.3 37 49-C.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Health Services to investigate the status of the Los Angeles County Medical Association's Regional Poison Control Center's potential closure, due to financial reasons, and look into any and all possible public and private sources that could assist the continued operation of a poison control center in this community and report back to the Board. APPROVE (CRON NO. 91291LAC0042)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### **10-22-91.30 MISCELLANEOUS (Continued)**



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**10-22-91.30.1 38 49-D.**

Recommendation as submitted by Supervisor Antonovich: Waive 10% gross receipts from vendors and acreage fees at Crescenta Valley Park, in amount of \$800, by the Crescenta Valley Town Council, for its Second Annual Arts and Crafts Country Jamboree, to be held on October 26 and 27, 1991.  
APPROVE (CRON NO. 91290LAC0026)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.30.2 39 49-E.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$250, for use of the County Stage by the Crescenta Valley Regional Sheriff's Station for its Open House, to be held on October 26, 1991. APPROVE (CRON NO. 91290LAC0027)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### **10-22-91.30.3 40 49-F.**

Recommendation as submitted by Supervisor Antonovich: Approve transfer of sewer system and related appurtenances located under the public streets within the boundaries of the City of Santa Clarita, which were owned by the County prior to incorporation; and authorize the Director of Public Works to execute and record a quitclaim deed to be prepared by County Counsel. APPROVE (CRON NO. 91291LAC0002)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **10-22-91.31 MISCELLANEOUS (Continued)**

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### **10-22-91.31.1 42 49-G.**

Recommendation as submitted by Supervisor Antonovich: Call upon the Los Angeles Police Department to vigorously investigate a recent burglary in Sylmar that resembled a possible hate crime, in an effort to bring the guilty parties to justice with all possible speed; and request the Commission on Human Relations to join in the investigation to determine its causes and to take appropriate steps to reduce racial and religious tension wherever they are found. APPROVE (CRON NO. 91291LAC0031)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-22-91.31.2 50.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**10-22-91.31.3 43**

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and on motion of Supervisor Hahn, the Board instructed the Executive Officer of the Board to send a letter to the Governor and the leadership of both the Assembly and the State Senate, urging swift passage of legislation that would ban wood shingle roofs throughout California.

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**10-22-91.31.4 44**

The Board determined the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Hahn, the Board adopted a resolution authorizing a \$10,000.00 reward for information leading to a determination of the identity of, and the apprehension and conviction of the person or persons responsible for the robbery and shooting of 9-year old Juri Kang on October 20, 1991 in South Central Los Angeles;

and instructed the Executive Officer of the Board to send a letter signed by the Board to the family of Juri Kang wishing her a speedy recovery from the wounds inflicted on her.

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## 10-22-91.32 MISCELLANEOUS (Continued)

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### 10-22-91.32.1 57

Recommendation as submitted by Supervisor Antonovich: Instruct the Registrar-Recorder/County Clerk and the County Counsel to jointly review the reported real estate loan scams and the law which does not allow the Registrar- Recorder/County Clerk to require proof of authenticity of documents submitted for recordation, and report back to the Board within two weeks with findings and recommendations, including recommended ordinance revisions to address this situation.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 29, 1991 FOR CONSIDERATION

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### 10-22-91.32.2 57

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Auditor-Controller to work with the Music Center Board of Governors and report back to the Board within 30 days on the current fundraising activities and fiscal/budgetary controls, the reasons for the fundraising shortfall and financial discrepancies, plans for future fundraising campaigns and effective fiscal/budgetary controls and procedures utilized in the review and evaluation of personnel. INTRODUCED

FOR DISCUSSION AND PLACED ON THE AGENDA OF  
OCTOBER 29, 1991, FOR CONSIDERATION

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**10-22-91.32.3 58 52.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
GARY GERTZWEIG

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**10-22-91.32.4 41 A-3.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

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**10-22-91.33 MISCELLANEOUS (Continued)**

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested the Chief Administrative Officer to work with the Forester and Fire Warden, to develop a "Fire Alert" program, to inform the public during hazardous fire periods.
  
- Supervisor Antonovich requested the Chief Administrative Officer to report on whether the County owns any property which is being rented to private citizens, and if so, to report on the necessary process to return such properties

to the tax rolls.

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**10-22-91.33.1 60**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Supervisor Hahn and  
Supervisor Molina

Supervisor Edelman

Supervisor Dana

Supervisor Antonovich

Meeting adjourned (Following Board Order No. 60).

Next meeting of the Board: Thursday morning, October 24, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 22, 1991, by the Board of Supervisors of the County of Los

Angeles

and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO  
Chief, Board Services

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